



August 18, 2009

NOTICE

There will be a meeting of the **Human Resources Committee** of the **Board of Directors of the Cook County Health and Hospitals System** on **Friday, August 21, 2009 at the hour of 7:30 A.M.** at Stroger Hospital, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

Item #1 Public Comments

Item #2 Update and discussion of pending information requests

Item #3 Update from Deborah Tate, System Director of Human Resources

Item #4 Discussion of Personnel Matters

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2(c)(1), which states: "the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity."

Item #5 Update on labor negotiations

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2(c)(2), which states: "collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees."

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Deborah Santana
Secretary to the Board

Human Resources Committee

Chairman: Zopp
Members: Board Chairman Batts (Ex-Officio) and
 Directors Carvalho, Golden, Lyne and Ramirez